

BY-LAWS

OF

THE COUNTY OF CARLETON

General Protestant Hospital,

Amended and Adopted 6th June, 1876.

PRINTED BY ORDER OF THE DIRECTORS.

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BY-LAWS, REGULATIONS AND STATUTES,

MADE, ESTABLISHED, AND ORDAINED BY THE DIRECTORS OF THE

County of Carleton General Protestant Hospital.

WHEREAS it has become expedient that the By-Laws, Regulations and Statutes of the County of Carleton General Protestant Hospital be revised, certain portions thereof amended, and further additions made thereto,

Therefore, the Corporation of the Directors of the County of Carleton General Protestant Hospital enacts and ordains that the following shall be the By-Laws, Regulations and Statutes, for the better government of the officers, members, patients and servants of the said Hospital.

CHAPTER I.

Of the Qualification of Members of the Corporation.

1 Every person subscribing and paying annually towards the funds of the Hospital five dollars, shall become a member of the Corporation, and shall be entitled to vote at the election of Directors.

2 Every person who has contributed to the erection of the Hospital, or who shall hereafter contribute to its funds one hundred dollars or upwards, and shall pay annually towards its support a contribution of five dollars, shall be a Director thereof for life.

3 There shall be twelve other Directors, who shall be annually elected, in manner hereinafter prescribed, from among those subscribers who have contributed, or who shall hereafter contribute annually to the Institution, under one hundred dollars, and not less than five dollars.

4 Six of the said Directors, elected at the first annual meeting of the subscribers, shall remain in office three years, three for two years, and the remaining three for one year, from the date of holding said first annual meeting. The three Directors last elected shall go out first; the six Directors first elected shall go out after three years, and the three Directors elected next after the said six Directors, shall go out at the expiration of two years, and so on.

5 The annual subscription year shall commence on the first day of January in each and every year.

6 No subscriber or contributor shall have a right to vote, or be elected, at any annual election, who has not paid up his subscription or donation, at least one month previous to the holding of such annual election.

CHAPTER II.

Of the Election of Directors.

1 Notice of the hour and place for the election of Directors shall be given by any five directors of the Hospital, in one or more of the newspapers published in the County of Carleton, at least one month previous to such meeting.

2 The annual meeting of the subscribers for the election of Directors shall be held on the first Tuesday of February, in each and every year, in the Directors' Room in said Hospital, at the hour of three o'clock p.m., at which meeting two subscribers present shall be appointed to inspect the ballot; and every person voting at said election shall personally and then and there appear, and deliver to aforesaid Inspectors a ballot, containing the names of the persons he is desirous of voting for as Directors, and the number of votes he gives to each candidate; and the Inspectors shall deposit in a box all ballots so delivered, and shall insert the names of the persons so voting in a poll-list, kept by them for the purpose; and when the poll of such election shall be closed, the Inspectors shall count the said ballots, and shall openly declare to the meeting the names of the persons who shall be found to have been elected by the majority of the votes, and shall deliver a certificate thereof to

the Secretary, who shall forthwith communicate the same to the persons elected.

3 The Secretary shall immediately after the election give notice in writing to the Directors elected, and to the Directors for life, requiring them to meet on the first Tuesday of the following month in the Directors' Room in said Hospital, at the hour of three o'clock p.m.; and at the first meeting thus held under the charter, the Directors present shall choose from among themselves a President, Vice-President, a Secretary, and a Treasurer, who shall respectively remain in office for the period during which, according to the order of retirement, they shall be entitled to remain in office as Directors, except in the case of a Life Director, who may be elected to any of the said offices, when the period of office shall be for two years only; provided always that any such President, Vice-President, or Director, Secretary or Treasurer shall be eligible for re-election at the expiration of his term of office; provided, also, that the said Secretary or Treasurer may be removed, before the expiration of his term of office by the votes of a majority of the said Directors, for misconduct or the unsatisfactory discharge of his duties.

4 At the meeting thus held, after each annual meeting, the Directors shall fill up any vacancy or vacancies that may have occurred in any of the aforesaid offices, and also appoint the Medical Officers for the current year.

5 The Directors elected shall declare, either at their first meeting after their election, or by letter addressed to the Secretary, at least one day previous to such meeting, whether or not they are willing to act in their office, otherwise their election shall be void.

6 In case the number of the elected Directors shall at any time, by death, resignation, absence from three monthly meetings, and not appearing at the third to account for such absence, neglect of duty, or refusal to act in their office, be less than twelve, the deficiency shall be made up at the following monthly meeting after such vacancy as aforesaid, by the vote of the Directors for the time being.

7 In case of the death, resignation, or absence for six months from the Hospital or meetings of the Board of Directors of the President, Vice-President, Secretary or Treasurer, it shall be lawful for the Board at a regular monthly meeting to declare the office held by such Director to be vacant, and at the next monthly meeting to elect from among their own number a director to fill the office or offices so declared vacant.

CHAPTER III.

Of the Directors.

1 A monthly meeting of the Board shall be held in the Directors' Room in the Hospital on the first Tuesday in each and every month, at the hour of three o'clock p.m., except the month of February in each year, and on special occasions, when notified by the Secretary. Five members, including the President or Vice-President, shall constitute a legal meeting, and shall be competent to transact all business relative to the Institution, in as far as they are authorized by the Charter or Amended Charter of Corporation.

2 The Directors for life, together with those elected, shall on the first monthly meeting held by them after the annual meeting in each and every year, choose by ballot out of their number a Committee on Finance, to consist of five members, whose duty it will be to audit, inspect, and approve all accounts coming before the Board for payment, the Secretary to be *ex-officio* a member thereof. They shall also in the same manner choose from their own number a Supply Committee, consisting of five members, whose duty it shall be to order and inspect all supplies required for the equipment and maintenance of the Hospital between the monthly meetings of the Board, the Secretary to be *ex-officio* a member thereof.

3 The Directors, at their first meeting as aforesaid, in each and every year, shall elect, by vote, and not by ballot, ——— Medical officers to be the Attending Physicians for the year, which election shall be conducted in the following manner, viz: The President, or in his absence the Vice-President, shall openly submit the names of all persons applying for the position of

Medical officers, whose election shall be decided by the majority of the votes of those present.

4 The Directors shall have the power at any monthly or Special Meeting called for that purpose, to appoint by ballot or otherwise such officer or officers, and fix their salaries, as they may at any time find necessary for the management of the Hospital.

5 They shall also appoint a Steward, and a Matron or House-keeper, and fix their salaries, who shall respectively remain in office during pleasure, or so long as they continue to discharge properly and satisfactorily the duties thereof.

6 They shall admit, under reasonable conditions, Protestant clergymen and the relatives and friends of patients to see and communicate with them.

7 They shall permit religious service or worship, or Scriptural or other proper readings to be held at such times, to such patients, and on such conditions as may be found convenient or expedient; but in no case shall any interference be allowed by any one with the religious faith of any of the patients.

8 The President, or in his absence the Vice-President and the Secretary, may at the request of two Directors, summon and call together by letter from the Secretary, at any time, the Directors of the Corporation for the time being, giving them at least one day's notice thereof, and intimating the purposes of the meeting.

9 Two of the Directors shall, in rotation, visit the Hospital at least once a week, and shall enter their names in a book, with such observations relating to the Institution as they shall think necessary.

10 If any officer, the Steward or the Matron, shall at any time become unfit to perform the duties of his or her office, or shall misdemean himself or herself in his or her office, it shall be the duty of any Director or officer of the Institution acquiring a knowledge thereof to make known the same in form of a complaint to the President, or in his absence to the Vice-

President, who shall cause the Secretary to summon a meeting of the directors, at a time to be appointed by him, and to give notice to the party or parties complained of, with a copy of the charge or complaint, and to the party or parties complaining; and the Directors shall, at such meeting, after hearing both parties, remove by ballot or otherwise, if they find sufficient cause, the person or persons complained of, and until the complaint is thus examined into and disposed of as aforesaid, the Visiting Directors for the week in which such complaint shall have been preferred, shall have power to suspend the Steward or Matron, or other servants, from the exercise of his or her office, if they deem it essentially necessary.

11 It shall be the duty of the Directors at each of their monthly meetings to enquire strictly into the domestic economy of the house, to order all things requisite for the same, to enquire into the conduct of the officers, Steward, Matron and servants, and to enforce all necessary attention to economy, cleanliness, and good behaviour, to order all repairs, to oversee and control everything connected with the management of the Hospital, and to order payment of accounts that have been audited by the Finance Committee, which shall be done by cheques on the Treasurer, signed by the President, or in his absence the Vice-President, and one Director, and countersigned by the Secretary.

12 They shall in like manner sign all orders given to the Steward or Medical officers, for the purchase of stores or medicines, &c., required for the Hospital.

CHAPTER IV.

Of the President and Vice-President.

1 The President, or in his absence the Vice-President, shall preside at all meetings of the Directors of the Corporation, or in the absence of both, the Directors present shall appoint one of their own number, who shall act as chairman for the time being.

2 At all meetings of the Directors every person shall, in speaking, stand up and address himself to the President, who

shall submit all questions; and if a difference of opinion shall arise on any question, such question shall be fairly stated by the President, and shall then be determined by ballot (if two Directors require it); and if in any case the votes be equal, the President shall have the casting vote.

3 The President shall not refuse to submit any question, nor shall he dissolve or adjourn any meeting without the consent of a majority of the said meeting, until the business thereof be finished.

4 The President, or in case of his absence, the Vice-President or Chairman for the time being, shall have charge of and affix the Corporate seal to such documents as he may be instructed to sign and seal by vote of the Board.

CHAPTER V.

Of the Treasurer.

1 The Treasurer shall give such security as may be required by the Directors for the due accounting for, and payment of the money which he shall from time to time receive for the use of the Hospital.

2 He shall have the custody of all bonds, title deeds, documents and other papers relating to the property of the Corporation.

3 He shall also receive all monies belonging to the Corporation, and shall keep the said moneys in such chartered Bank as the Board of Directors shall direct, and pay out the whole or any part thereof on written cheques, as already provided for, but not otherwise.

4 He shall keep his accounts in such manner as he shall from time to time be instructed so to do by the Directors.

5 He shall deliver to the Secretary six days at least previous to the Annual Meeting of the Subscribers, held on the first Tuesday in February in each and every year, a full statement of all his accounts, with the Vouchers for the preceding year, to be laid before said annual meeting; he will also present a statement of his receipts and disbursements at each and every monthly meeting of the Board for the preceding month.

CHAPTER VI.

Of the Secretary.

1 The Secretary shall attend at all meetings of the Directors, and annual meetings of the subscribers, take minutes of the proceedings of each of those meetings, and transcribe the same into a book.

2 He shall at each meeting, as aforesaid, read the proceedings of the former meeting.

3 Through him all communications, of whatsoever nature, shall be made to the Directors, and by him from the said Directors to the public, or any department of the Hospital.

4 He shall publish in such of the city papers as will insert the same gratuitously, the names of the Visiting Directors, clergymen and medical officers for the week.

5 He shall furnish the Directors at the annual meeting of the Subscribers a report of their proceedings during the past year.

6 One day previous to each and every meeting of the Directors, it shall be his duty to send notice of the time and place of such meeting to each Director, stating the purpose of the meeting.

7 He shall summon the Directors to attend all meetings as before provided, and also notify weekly Visiting Directors and clergymen in their due rotation.

8 If an extraordinary meeting be appointed to consider any charge or complaint against any Director or officer, the Steward or Matron, he shall give notice thereof in writing, with a copy of the said charge or complaint to the party or parties complained of, and to the party or parties complaining.

9 He shall, seven days before the annual meeting of the Subscribers for the election of Directors, hang up a notice in their Hall, stating therein the names of the persons qualified to be elected, as well as of those who are qualified to be the electors.

10 The Secretary shall lay on the table in the Directors' Room at the monthly meetings the journals or minutes of their

proceedings, the case book of the attending Medical officer, or Surgeon, if there be one; the book containing the minutes of the Weekly Visiting Directors, and other documents relative to the affairs of the Corporation, which they may require.

11 He shall receive the receipts granted by the Treasurer to Subscribers for money paid him for the use of the Hospital, and in lieu thereof he will deliver to the Subscriber a blank form of admission for indigent non-pay patients, filling up the first blank therein with the amount paid by such Subscriber, and stating the number of non-pay patients such subscriber is entitled to recommend for admission.

CHAPTER VII.

Of the Steward.

1 The Steward shall purchase, under the direction of the Directors, fuel, provisions, and all other stores for the use of the Hospital, except medicines and medical stores, and shall be accountable for the same.

2 He shall keep pass-books, into which shall be entered all articles purchased from those tradesmen with whom the Directors may open accounts; and for all other articles, he shall obtain bills of parcels; all of which he shall lay before the Directors at each of their monthly meetings.

3 He shall keep in books provided for that purpose an account of all stores brought into the Hospital, and shall not deliver any stores under his charge, unless on a requisition from the Matron, entered by her in a book provided for that purpose.

4 He shall keep a book in which he shall enter each patient's name, with the diets and other extras furnished him or her while in the Hospital, and then transfer the same to a general account to be opened in said book against the Directors, and furnish the Board monthly with a copy thereof, together with all monies received by him during the previous month from patients, or from any other source, for the use of the Hospital.

5 He shall also, in a book provided for that purpose, enter

the names of the pay-patients, charging them with the weekly rates to be paid for board, lodging, medicines, medical attendance, and extras, collect the same, and furnish an account thereof to the Board at each monthly meeting, and show his books when required.

6 He shall give timely notice in writing to the Directors when any of the stores are nearly expended.

7 He shall on the admission of a patient take an inventory, in a book to be kept for that purpose, of his or her clothes and other effects, shall order the clothes to be purified, if necessary, and shall be accountable for the safe delivery of the same to the patient on leaving the Hospital, or, in case of death, to any person whom the Directors, through the Secretary, shall authorize to receive the same; provided that if the clothes of any patient be in such a state as to render it necessary that they should be burned, it shall be done, if sanctioned by the Attending Medical officer.

8 He shall keep in a book for the purpose an account of the servants' time and wages, and pay the same when ordered by the Directors.

9 It shall be his duty to take care that every part of the premises, without and within the Hospital, be kept in proper order.

10 He shall keep the keys of the outer doors and gates, and lock them at 10 o'clock p.m., and open them at 6 a.m., from the first of May to the first of November; and lock them at 8 p.m. and open them at 7 a.m., during the rest of the year, unless ordered otherwise by the Directors, or in case of emergency, for the service of the patients.

11 In cases of an urgent nature, he shall immediately summon the Attending Medical officer, or if he cannot be found, he shall call upon the nearest member of the Medical Board.

12 He shall hang up in the Directors' Room the names of the weekly Visiting Directors, and shall on the Saturday preceding their week of attendance give them notice in writing

thereof; he shall also deliver to the Directors and officers all communications from the Secretary.

13 He shall report to the Weekly Visiting Directors, and to the Directors at their monthly meetings, any misconduct or irregularity that may come under his notice.

14 He shall give reasonable security to the Directors for his fidelity.

15 As soon as the body of a Patient, dying in the Hospital, is laid out in the dead house, it shall be the duty of the Steward to see that the body be safely kept there, until delivered for interment, or to such authorized party as the law may direct, and he shall be responsible for the faithful execution of his duty.

16 Every patient admitted into the Hospital shall be considered as being placed religiously in the sole charge of the clergyman of the denomination to which he or she belongs at the time of admission, and the Steward shall, when requested by any patient, send immediately in writing for such Protestant clergyman as he or she may desire.

17 He shall be responsible for the affixing the names and other particulars of the patients at their bed-heads, and he shall enter in the Register of Patients, under the direction of the Attending Medical officer, the name, sex, age, Protestant denomination belonging to, country born in, place of residence, disease, and time of admission of every patient received into the Hospital; and also the name of the person or association of persons by whom the patient has been recommended for admission, whether as a non-pay, or as a pay-patient; if the latter, the rate per week to be paid for his or her board, &c., exclusive of extras, and the time and manner in which every patient leaves the Hospital.

18 He shall not absent himself from the Hospital, except on duty, without the permission of the attending Medical officer.

19 He shall not employ any indoor servant other than a Protestant.

20 He shall not admit any non-pay patient or patients into the Hospital, unless the certificate of admission is signed by the Secretary, certifying that the party recommending is a paid-up Subscriber, and entitled to recommend such non-pay patient for admission ; this clause not to apply to emigrants of less than one year's residence in the country, or to cases of emergency.

CHAPTER VIII.

Of the Medical Board.

1 The Medical Board of the County of Carleton General Protestant Hospital shall consist of the Consulting, and Attending Medical Officers and Surgeons.

2 No person shall be eligible to the office of Consulting or Attending Physician or Surgeon who is not a graduate of a University or College in the British Dominions, or a Licentiate or member of a College of Physicians or Surgeons of Great Britain and Ireland, or other in the British Dominions, of at least three years' standing, and who is, moreover, not licensed to practice in this Province.

3 Any Attending Physician or Surgeon may, after having acted in that capacity for seven years, become a Consulting Physician or Surgeon to the Institution.

4 In all Surgical cases requiring operations (except in emergencies, where delay might be dangerous), and in Medical cases when desired, a consultation of the whole Medical Board of the Hospital shall be summoned.

5 It shall be the duty of the Medical Board to examine all candidates for the situation of House Surgeon and Apothecary when such officers are to be engaged for the Hospital, communicating to the Directors in writing their opinion of the candidates respectively.

CHAPTER IX.

Of the Attending Medical Officer.

1 The visiting hour for the Attending Medical officer shall be 12 o'clock, noon, in each and every day, Sundays excepted,

and also when summoned by the Steward in cases of an urgent nature, and he shall on his daily visits enter all the occupied wards.

2 Should the Attending officer be unable from illness or absence from town, to fulfil the duties of his office, he shall obtain the assistance of some other member of the Medical Board.

3 The Attending Medical officer shall alone have the power to admit and discharge any patient, except in cases of severe injuries, where the Steward (until a House Surgeon is engaged) shall admit at any hour of the day or night, without recommendatory letters.

4 He shall have the power to name his own clerk and dresser from among the patients.

5 He shall have charge of all the Surgical instruments, until the appointment of a House Surgeon, and shall be responsible for the same.

6 It will be the duty of the Attending Medical officer to deliver to the nurses of the respective wards the different medicines, &c., prescribed for the patients of each; the directions for which shall be legibly written or printed, and affixed upon each phial, box or parcel.

7 He shall have charge of the Dispensary or Apothecary's Room, until an Apothecary is appointed, and shall compound and make up, or get compounded and made up under his directions, all the medicines, tinctures, pills, and preparations, required to be kept on hand.

8 The Attending Medical officer shall regulate the diets of the patients.

9 It shall be his duty to notify the members of the Medical Board whenever a consultation is required.

10 He shall draw up a report of the state and number of the patients admitted and discharged during the preceding month, and lay the same before the Directors at their monthly meeting.

11 He shall also draw out a similar annual report for the preceding year, to be laid before the subscribers at their annual meeting in each and every year.

12 It shall be the duty of the Attending Medical officer to notify the Steward of the dismissal of all patients.

13 For the purpose of Pathological investigations, the Attending Medical officer shall have the power of examining *post mortem* the bodies of patients deceased within the Hospital at his discretion, and such examinations shall only be made in the presence or by his order, provided the relatives or guardians of the deceased do not object to such examination.

14 In all cases when it becomes necessary to notify the Coroner of the sudden death of any individual within the precincts of the Hospital, it shall be the duty of the Attending Medical officer to give such notice, and on the holding of the inquest he shall be the Medical officer referred to for information by that functionary, and the jury summoned by him, and he shall be entitled to the fees paid by the Coroner in such cases.

COUNTY OF CARLETON GENERAL PROTESTANT HOSPITAL.
D I E T T A B L E.

	FULL DIET.	HALF DIET.	MILK DIET.
BREAKFAST	$\frac{1}{2}$ oz. Tea=1 pint. Bread 6 oz.; or Porridge, 1 pint, Milk $\frac{1}{2}$ pint. Butter $1\frac{1}{2}$ oz.	$\frac{1}{2}$ oz. Tea=1 pint. Bread 4 oz.; or Porridge 1 pint, Milk $\frac{1}{2}$ pint. Butter $1\frac{1}{2}$ oz.	Bread 4 oz., Milk $\frac{1}{2}$ pint. Butter $1\frac{1}{2}$ oz.
DINNER.....	SUNDAY—Soup made with Bones and the Dripping of the Meat Roasted during the week, Vegetables and Barley, 1 pint; Scotch Collops $\frac{1}{2}$ lb., Potatoes $\frac{1}{2}$ lb., Bread 4 oz. MONDAY—Irish Stew, made with 8 oz. Beef, 8 oz. Potatoes and $\frac{1}{2}$ oz. Onions, Bread 4 oz. TUESDAY—Soup as above, 1 pint; Mutton, boiled or roasted, $\frac{1}{2}$ lb.; Potatoes $\frac{1}{2}$ lb., Bread 4 oz. WEDNESDAY—Soup as above, 1 pint; Beef, roasted or broiled, $\frac{1}{2}$ lb., Potatoes $\frac{1}{2}$ lb., Bread 4 oz. THURSDAY—Same as Monday, (Irish Stew.) FRIDAY—Same as Tuesday, (Mutton, &c.) SATURDAY—Same as Wednesday, (Beef, &c.)	Soup, 1 pint. Potatoes, 8 oz. Bread, 6 oz.	Bread, 4 oz. Milk, $\frac{1}{2}$ pint. Rice, 2 oz.
SUPPER.....	$\frac{1}{2}$ oz. Tea=1 pint. Bread 6 oz.; or Porridge 1 pint, Milk $\frac{1}{2}$ pint.	$\frac{1}{2}$ oz. Tea=1 pint. Bread 4 oz. or Porridge 1 pint, Milk $\frac{1}{2}$ pint.	Bread 4 oz., Milk $\frac{1}{2}$ pint.

CHAPTER X.

Of the Students Attending the Hospital.

1 No Student who has not previously taken a ticket for attendance in the Hospital, shall on any pretence whatever be allowed to witness any operation or dissection, or to attend the Clinical Lectures.

2 The fee for a Student's Annual Ticket

shall be.....	\$ 8 00
Six months.....	5 00
Perpetual.....	12 00

3 Students following the Attending Medical officers during the visits are to behave with decency and propriety, keeping their hats off at all times; and they must avoid doing anything that may tend to disturb physicians, clerks or patients.

4 Every Student must keep his hat off while he is in the operating theatre, both that he may not obstruct the view of others, and as a mark of respect; and all noise and changing of seats must be avoided, as unpleasant to the operators and hurtful to the patients.

5 Students when visiting the wards are on no account to offer any advice, or express any opinion, unless when requested so to do by the Attending Medical officer.

6 No Student shall enter the wards at any time, except the visiting hour, unless by permission of the Attending Medical officer.

7 Any Student infringing any of the above regulations, shall forfeit the benefit of his ticket and the privilege of attending the Hospital.

CHAPTER XI.

Of the Matron.

1 The Matron shall visit the wards of the Hospital every morning from the first day of May to the first day of November, at 7 o'clock a.m., and during the rest of the year at 8 o'clock a.m., every afternoon at 1 o'clock, p.m., and every evening at 5 and 8 o'clock, p.m., and oftener, when required; at

these visits she shall see that the wards are properly attended by the nurses, (and until nurses are employed she shall attend to it herself,) and that all the patients are in their respective wards, and report to the Attending Medical officer the names of such patients as are absent without leave.

2 She shall oversee the conduct of the patients and servants, and take care that the wards, apartments, beds, clothes, linen, &c., are kept clean and in good order.

3 She shall have charge of all the furniture, beds, bedding, and dresses, belonging to the Hospital, as far as regards her department.

4 She shall report any misconduct of the patients or servants, or any other irregularity occurring in the house, to the Attending Medical officer, to the Weekly Visiting Directors, and to the Directors at their monthly meetings.

5. She shall prevent anything being taken into the wards except that which is ordered.

6 She shall not admit any person or persons to see any patient or patients, except at the hour appointed by the Attending Medical officer.

7 She shall superintend the preparing of the diet of the patients, and be particular that the same diet, in the quantity, and at the time prescribed, be given, and nothing else; she shall also keep a diet list, with the number of patients on each diet.

8 She shall not absent herself from the Hospital without leave of the Attending Medical officer.

9 She shall not employ nurses or other in-door servants who are not Protestants.

CHAPTER XII.

Of the Nurses.

1 When a patient is admitted into the Hospital, the Nurse of the ward to which such patient may be ordered, shall immediately wash his face and hands, neck and arms, feet and legs,

with tepid water; she shall give him (if he have none) an Hospital shirt and night cap, and shall deliver, without delay, his clothes, after an inventory of them has been taken, to the person ordered by the Steward to receive them.

2 The Nurse shall at the next visit state to the Attending Medical officer such circumstance or circumstances as may tend to throw light on the case, and shall be ready to do the same at each succeeding visit.

3 In the event of any patient being seized with violent or alarming symptoms, she shall give immediate notice thereof to the House Surgeon, if there be one; if not, to the Steward, in order that the Attending Medical officer may at once be sent for.

4 The Nurse, when ordered by the Matron, shall change the patients' linen, bed-linen, and bedding.

5 She shall receive no medicines sent from the Apothecary's shop to the wards, unless labelled and directed.

6 When a death occurs, the nurse of the ward shall immediately give information to the Steward.

7 They shall clean their respective wards, &c., at 8 a.m., from the first May to the first November, and at 9 a.m. the remainder of the year.

8 The Nurses shall be diligent in complying with the orders of the Medical officer, Surgeon and Matron, and they shall behave with tenderness to the patients.

9 They shall pay particular attention to the patients, and as often as necessary supply them with the drink prescribed, and assist them when they are unable to assist themselves, and when they are able, shall place the vessel or vessels containing their drink commodiously within their reach, and take care that they never remain empty.

10 They shall see that the patients take their medicines as prescribed.

11 They shall never, on any account, allow anything to be

brought into the wards, or given to the patients, except that which is ordered.

12 They shall give immediate notice to the Steward, Matron, or Attending Medical officer, when any patient or patients shall have violated any of the By-Laws of the Hospital.

13 They shall always keep themselves clean and decently clothed.

CHAPTER XIII.

Of the Admission of Patients.

1 That no patient other than a Protestant shall be admitted into the Hospital.

2 That the President, Vice-President, Secretary, and any two of the Directors, shall have the power of granting tickets of admission to indigent sick residents, strangers and emigrants, without being held responsible for Hospital dues.

3 Individual subscribers, clergymen (making collections in their churches), municipal corporations, and lodges, subscribing and paying for the current year the sum of five dollars, will be entitled to recommend one indigent sick non-pay patient for admission into the Hospital; subscribing and paying ten dollars, will be entitled to recommend two; subscribing and paying fifteen dollars, will be entitled to recommend three; subscribing and paying twenty dollars, will be entitled to recommend four; and so on in proportion.

4 That any person giving a donation of one hundred dollars shall be considered a life subscriber, and shall be entitled to present one non-pay patient annually, or shall be considered for the same amount an annual subscriber, with the privilege to present ten patients for admission during that year.

5 In all such cases, it shall be the exclusive prerogative of the Medical officer to judge if the person or persons so presented or recommended, be laboring under such disease as is admissible into the Hospital, according to the By-Laws of the Corporation.

6 Subscribers residing at a distance from Ottawa, desirous of recommending non-pay patients for admission into the Hospital, will require, in addition to the Secretary's certificate, to get a certificate from a Clergyman, Physician, Reeve, Deputy-Reeve, or Magistrate of the Township, Town, or Village, in which the intended patient is resident, certifying that the patient is personally known to such Clergyman, &c., and is in indigent circumstances, and unable to pay any sum per week for board, lodging, and medicines, while in the Hospital, that would be otherwise charged.

7 In any case of an urgent nature, where delay may be dangerous, the Steward (until the appointment of a House Surgeon) shall have the power to admit patients; and he shall immediately give information of the same to the Attending Medical officer, or in his absence from town, to any other of the Medical Board.

8 No patient shall be admitted into the Hospital whose case shall be considered incurable, or who is insane, nor whose case does not require the benefit of in-door practice.

9 Such patients as are unable to pay for their maintenance shall be received as paupers; such as are able to pay, shall be admitted into the Hospital as pay-patients, and none of these at less than two dollars per week, payable weekly in advance, exclusive of washing, wine, porter, spirits, and other extras; for the payment of which, the person or association of persons recommending such patient shall be responsible.

10 The person or association of persons recommending any patient or patients shall mention in the certificate for admission if the patient or patients be indigent sick, and if not, the sum they are to pay per week.

11 Subscribers and others recommending pay or indigent non-pay patients for admission into the Hospital, will be held responsible for four dollars for the funeral expenses, should such patient or patients die while in the Hospital; and also for the washing and other extras ordered by the Attending Medical officer, to be given to such patient or patients during

their stay in the Hospital. But as special cases may happen when a deviation from this By-law may be necessary, the Visiting Directors for the week, in conjunction with the Secretary, are hereby authorized to dispense with it in such cases.

12 The foregoing shall not apply to emigrants not resident over twelve months in the country.

13 A Male and Female ward shall be devoted to Lock-ward cases; patients shall not be admitted into the Lock-wards as non-paying, but each and every lock-ward patient shall pay not less than four dollars per week, payable weekly in advance, exclusive of extras as aforesaid; and if not specified in the certificate of admission that he or she be a lock-ward patient, then the Attending Medical officer shall send back such patient to the person recommending the same, with the word "Lock-ward" written on the certificate; and if the person recommending shall renew the recommendation, he shall be responsible for the Hospital dues for such patient. No lock-ward patient shall be admitted into the common wards.

14 Two beds (one in the men's ward and one in the women's ward) shall be kept in reserve to receive such patients as may from sudden accident be in need of immediate relief.

15 The applicants for admission shall attend at the Hospital daily, at the hour of 12 o'clock, noon, and wait the arrival of the Attending Medical officer.

Form of Certificate for the Admission of Non-pay Patients.

SECRETARY'S OFFICE,

PROTESTANT HOSPITAL, day of , 18

I hereby certify that , of the of , has paid to on account of the County of Carleton General Protestant Hospital, the sum of dollars, and has lodged the receipt with me, which sum entitles to recommend and present , indigent, sick, non-pay patient, for admission into the Hospital.

To the President and Directors,

C. C. G. Protestant Hospital, Ottawa. }

Secretary.

day of , 18

GENTLEMEN,—I recommend and present , a native of , belonging to the Church, aged years, by occupation a , who has resided in the of for the last years, to be admitted into the Hospital as an indigent, sick, non-pay patient, if be thought a fit object for admission, agreeing and promising to pay all extras required by , and also the sum of four dollars for funeral expenses, should die in the Hospital.

To the President and Directors, } I am, gentlemen, &c.,
C. C. G. Protestant Hospital, Ottawa. }

A Subscriber.

day of , 18

GENTLEMEN,—I hereby certify that the above is personally known to me, and that is in indigent circumstances, and unable to pay anything per week for support, should be admitted into the Hospital.

To the President and Directors, }
C.C.G. Protestant Hos., Ottawa. } *Clergyman, Physician, Reeve,
Deputy-Reeve, or Magistrate.*

OTTAWA, day of , 18

GENTLEMEN,—I hereby certify that I have examined the above, , and find a fit object for admission into the Hospital.

To the President and Directors, }
C.C.G. Protestant Hospital, Ottawa. } *Attending Medical Officer.*

OTTAWA, day of , 18

SIR,—We do hereby authorize you to admit into the Hospital the above , as an indigent, sick, non-pay patient, and to furnish daily with such diets, &c., as the Attending Medical Officer may prescribe, charging to and collecting from the above recommending subscriber the Hospital charges for extras furnished, and also the sum of four dollars for funeral expenses, should die while in the Hospital.

To the Steward, }
C. C. G. Protestant Hospital, Ottawa. } *Directors.*

Form of Certificate for the Admission of Pay-Patients.

day of , 18

GENTLEMEN,—I recommend , a native of , belonging to the Church, aged years, by occupation a , who has resided in the of for the last years, as a pay patient, at the weekly rate of dollars, payable weekly in advance, (agreeing and promising to pay the said weekly rates, as well as the charges for extras, the sum of four dollars for funeral expenses, should die while in the Hospital,) if be thought a fit object for admission.

I am, gentlemen,
To the President and Directors, } Your obed't serv't,
C. C. G. Protestant Hospital, Ottawa. }

OTTAWA, day of , 18

GENTLEMEN,—I hereby certify that I have examined the above
 , and find a fit object for admission into the Hospital.

To the President and Directors,
 C. C. G. Protestant Hospital, Ottawa. } *Attending Med. Officer.*

OTTAWA, day of , 18

SIR,—We do hereby authorize you to admit into the Hospital the
 above , as a pay-patient, at the weekly rate of dollars, pay-
 able weekly in advance, collecting from the above , the party
 recommending, the weekly rates and charges for extras, (unless paid
 by said patient), and should die while in the Hospital, the sum of
 four dollars for funeral expenses.

To the Steward,
 C. C. G. Protestant Hospital, Ottawa. } *Directors.*

P.S.—Extras mean washing, spirits, wine, ale, or in fact anything
 beyond the ordinary allowance for diets, and medicines kept in the
 Hospital.

CHAPTER XIV.

Of the Patients.

1 No patient shall smoke in the house or on the galleries,
 nor leave the wards in which he or she shall have been placed,
 without permission from the Attending Medical officer or
 Steward.

2 The patients shall not play at cards or dice, or any
 other game not approved of by the Steward.

3 They shall conduct themselves with due respect to the
 Steward, Matron, Nurses and Servants of the Hospital.

4 No male patient, under any pretence whatever, shall
 enter into the apartments or wards of the females, unless
 required by the Attending Medical officer to give assistance;
 nor shall a female patient enter the departments or wards for
 males.

5 No patient shall allow their friends to bring to them, nor shall they use, anything whatsoever, except the diet prescribed, without permission from the Attending Medical officer.

6 Every patient shall retire to bed at 9 o'clock, p.m., from the first of May to the first of November; at 8 o'clock, p.m., the remainder of the year; and those who are able shall rise at 7 a.m., during the summer, and at 8, a.m., during the winter.

7 Such non-paying patients as shall be considered able shall assist the Nurses and other servants of the Hospital, in nursing the patients, making the beds, cleaning the wards, and doing such other work in and about the premises as the Attending Medical officer may direct.

8 Any patient or patients making use of profane or obscene language, or not conforming to the By-laws of the Corporation shall incur the penalty of expulsion.

9 When any patient is discharged from the Hospital for irregular conduct, the Steward shall give notice thereof by letter, in the form and manner following, to the person or association of persons who shall have recommended such patient:

C. C. G. PROTESTANT HOSPITAL,

OTTAWA, day of , 18

SIR,—I am directed to inform you that A. B., recommended by you, has this day been discharged from the Hospital for irregular conduct.

I am, sir, &c.,

To Mr. C. D. _____

CHAPTER XV.

Of the Out-Door Patients.

1 They shall attend at the Hospital on the days and hours appointed by the Attending Medical officer for giving advice and medicines to the poor (gratis,) and if any of them neglect to attend twice in succession, without leave from the Medical officer, he or she shall not be entitled to any further advice or medicines.

2 The names of the Out-door Patients shall be entered into a book kept for that purpose, with the age, sex, Protestant denomination belonging to, country born in, place of residence, and complaint, the time of admission, and the termination of the disease as far as can be ascertained.

3 Medicines and advice shall be given to the poor (gratis) at the Hospital, on such days and at such hours as may be appointed by the Attending Medical officer. All out-door patients shall provide their own phials.

4 No out-door patient shall loiter about the Hospital gate, or premises adjoining; they shall come directly to the room in the Hospital appointed to receive them, and as soon as they have received the advice and medicines which may be considered necessary for them, they shall immediately leave the Hospital.

5 Any out-door patient or patients who shall violate any of the rules or regulations of the Hospital, shall incur the penalty of dismissal.

CHAPTER XVI.

Of Vaccination.

1 On any of the days appointed by the Attending Medical officer for vaccinating the poor (gratis), any person or persons without the recommendation required for the admission of patients to the Hospital may present their children for vaccination.

2 The medical officer, or other person who shall vaccinate any children or other persons, on any of the above stated days, shall register in a book belonging to the Hospital, (kept for that purpose) the name, age, sex, Protestant denomination belonging to, country born in, and place of residence, of each and every individual so vaccinated, the part of the body on which the vaccination has been performed, the date, progress and termination of each and every case.

3 Each and every person bringing a child or children for

vaccination shall deposit twenty-five cents, as a pledge of returning once at least with the child or children on a day fixed by the vaccinator, that the appearance may be noted; non-compliance with this rule will incur the forfeiture of the deposit, but on a due compliance with it, will be returned.

CHAPTER XVII.

The Penalty of Receiving any Fee or Reward.

1 No Director or other person connected with the County of Carleton General Protestant Hospital shall at any time presume, under any pretence whatever, on pain of expulsion, to give to, or take from, any tradesman, patient, servant, or any other person or persons, any fee or reward, or gratuity of whatever kind, directly or indirectly, for any service done or to be done, or proposed to be done on account of or relative to the said Hospital.

CHAPTER XVIII.

Of the Disposal of the Dead.

1 When an indigent non-paying patient dies in the Hospital, (if the body be interred,) the Steward shall give notice thereof to the nearest relatives of the deceased, if there be any, and also to the Clergymen to whose congregation he or she may belong, and the Steward shall assist the Sexton at the interment.

2 Emigrant indigent non-paying patients of less than twelve months residence in the country, who die in the Hospital, shall have their funeral expenses defrayed from the funds of the Institution, unless the same is provided for out of the Emigrant Fund, or unless the bodies are otherwise disposed of by law.

3 Other indigent non-paying patients having no relatives in this Town or neighborhood, or when their bodies are not taken away by friends for interment, an appeal will be made to the different religious communities to which they may have belonged, to provide for their funerals, unless the bodies are otherwise disposed of by law.

CHAPTER XIX.

Of Altering, Repealing, and Making Regulations and Statutes.

No additional By-laws, Regulations or Statutes, shall hereafter be made, nor shall any of those already existing be in any way altered or repealed, except a special motion for such alteration, repeal, &c., be made and received at one of the Monthly Meetings of the Directors, and passed at the following Monthly Meeting.

Adopted and passed at Ottawa this sixth day of June, A.D., 1876.

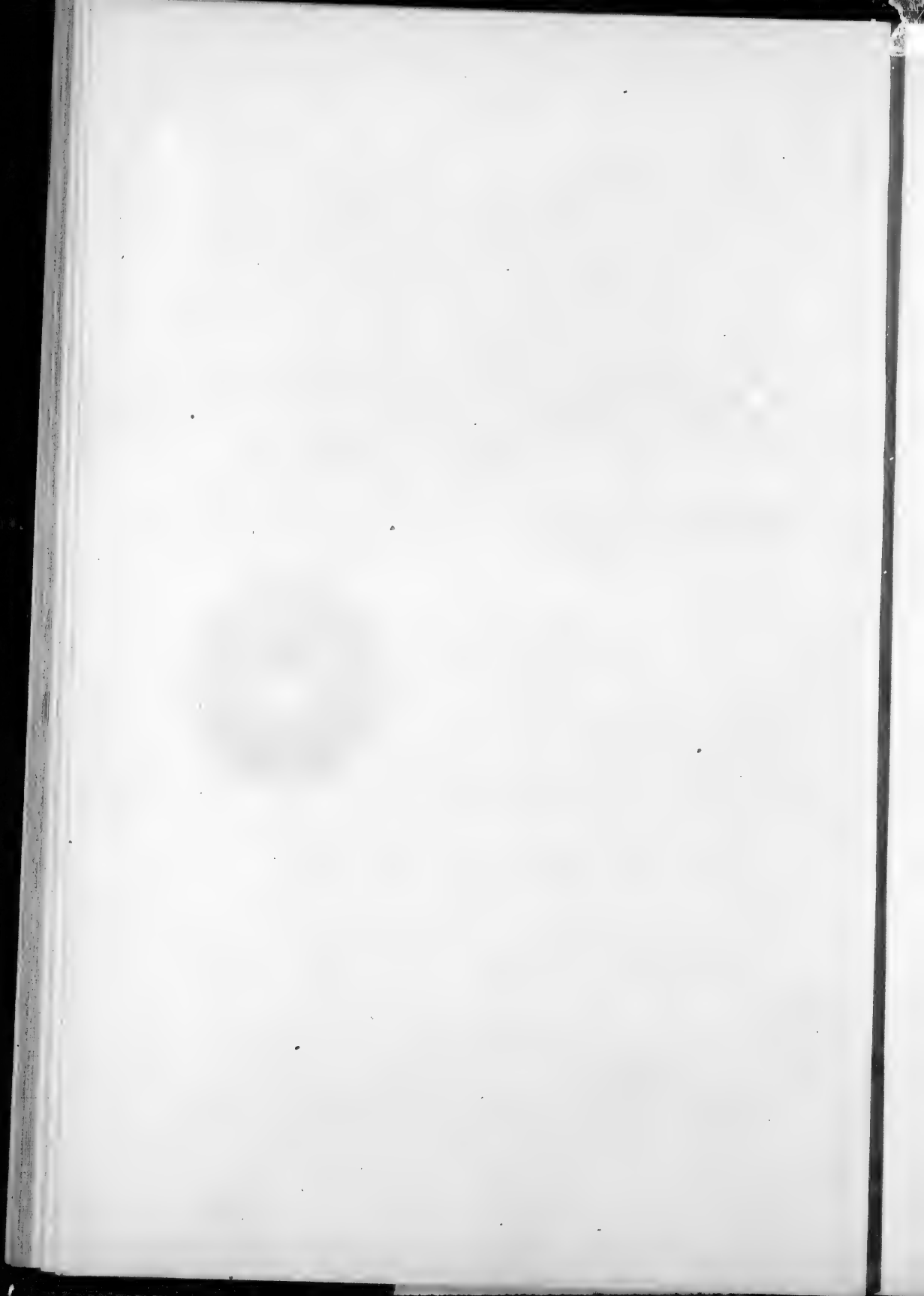
(Signed) GEORGE HAY,

President.

WILLIAM COUSENS,

Secretary.





CAP. XXXIII.

An Act to Incorporate the County of Carleton General Protestant Hospital, passed 2nd August, 1851.

WHEREAS John McKinnon, George Patterson, William Stewart, Hamnett Hill, Archibald Foster, Roderick Ross, Robert Hervey the younger, James McCracken, senior, Francis Abbott, Thomas Langrell, Thomas Hunton, Richard Stethem, George B. Lyon, William Hart Thompson, the Honorable Thomas McKay, John Thomson, Edward Malloch, James Peacock, George Hay, Alexander McP. Grant, William Porter, Henry McCormack, John Forgie, Edward Armstrong, Jas. Rochester, Carter A. Burpee, Edward Sherwood, Dawson Kerr, Thomas G. Burns, and others, inhabitants of the County of Carleton, have by their petition to the Legislature represented that from their position they are constantly called upon to supply the necessities and relieve the condition of sick and destitute emigrants, and other transient persons, and that with the assistance of other charitably-disposed Protestants in the said County, they have raised funds and erected an Hospital on land granted to them by the principal Officers of Her Majesty's Ordnance, and made other provision for the support of the said Hospital, and have prayed that they and their successors in office, with the officers hereinafter mentioned, may be incorporated as the Trustees of the County Carleton General Protestant Hospital; and whereas it is expedient that the prayer of the said Petitioners should be granted: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Ontario, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That the said John McKinnon, George Patterson, William Stewart, Hamnett Hill, Archibald Foster, Roderick Ross, Robert Hervey the younger, James McCracken, senior, Francis Abbott, Thos. Langrell, Thomas Hunton, Richard Stethem, George B. Lyon, William Harte Thompson, the Honorable Thomas McKay, John Thomson, Edward Malloch, James Peacock, George Hay, Alexander McP. Grant, William Porter, Henry McCormack, John Forgie, Edward Armstrong, James Rochester, Carter A. Burpee, Edward Sherwood, Dawson Kerr, and Thomas G. Burns, and their successors being Protestants, shall be a body corporate, by the name of the Trustees of the County of Carleton General Protestant Hospital, and have the same corporate name and powers.

Property.

tant Hospital ; and as such shall have perpetual succession and a common seal, and have and hold all such land as is now attached to or appropriated to the purposes of the said Hospital, and shall and may be capable of receiving and taking from Her Majesty, or from any other person or persons, or any body corporate or politic, by grant, devise or otherwise, any lands or interest in lands, or any goods, chattels, moneys or effects, which Her Majesty, or any such person or persons, body corporate or politic, may be desirous of granting or conveying to them or their successors in office, for the use and support of the said Hospital or the endowment thereof ; provided always, that the annual revenue of the said Hospital shall not exceed the sum of Three Thousand Pounds in any one year.

Present Trustees to act until Directors are elected.

Powers of Trustees transferred to Directors when elected, &c. &c.

Proviso.

First meeting for election of 12 Directors.

Term of office.

Proviso :—qualification of Directors.

II. And be it enacted, That until the first meeting of the Subscribers of the said Hospital, to be held in the manner hereinafter provided, for the election of Directors, the said Trustees shall be invested with the whole management and control of the said Hospital : Provided always that after the election of the said Directors, the general management and control of the said Hospital shall cease to vest in the said Trustees, and shall be transferred to the said Directors, unless any Trustee shall be elected a Director, in which case he shall act in both capacities ; and in the event of a vacancy occurring in the office of Trustee, by death, resignation or otherwise, the said vacancy shall be filled by any subscriber who shall be chosen to fill the vacancy by a majority of the Trustees present at a meeting to be held by them for that purpose, at which meeting, and at all other meetings of the said Trustees, nine shall form a quorum, and any person so appointed shall be a member of the Corporation to all intents and purposes, but no such vacancy shall affect the validity of the proceedings of the remaining Trustees ; provided also that no subscriber other than a Protestant shall be elected a Trustee or a Director.

III. And be it enacted, That the first annual meeting for the election of Directors shall be held on the first Tuesday in February next, and on the same day in every year thereafter, *notice to that effect having been previously given by any five of the said Trustees*, in a newspaper published in the County of Carleton, setting forth the day, hour and place, and the object of the said meeting ; and the majority of subscribers present at the said meeting shall choose from among their number twelve persons to be Directors for the general management and control of the affairs of the said Hospital ; six of the said Directors shall remain in office three years, three for two years, and the remaining three for one year from the period of their election, the order of retirement being as follows :—The three Directors last elected shall go out first ; the six Directors first elected shall go out after three years, and the three Directors elected next after the said six Directors, shall go out at the expiration of two years, and so on : Provided always that no person shall be elected a Director, unless

he shall be an annual subscriber to the amount of Twenty Shillings; and if any person shall have subscribed and paid, or shall hereafter subscribe and pay the sum of Twenty-five Pounds Currency, and shall annually thereafter subscribe and pay the sum of Twenty-five Shillings Currency to the said Hospital, such person shall be a Life Director in addition to the twelve Directors to be elected as aforesaid.

IV. And be it enacted, That the said Directors shall at their first meeting choose from among themselves a President and Vice-President, a Secretary and a Treasurer, who shall respectively remain in office for the period during which, according to the order of retirement above mentioned, they shall be entitled to remain in office as Directors: Provided, always, that any such President, Vice-President or Director, Secretary or Treasurer shall be eligible for re-election at the expiration of his term of office: Provided, also, that the said Secretary and Treasurer may be removed, before the expiration of their term of office by the votes of a majority of the said Directors, for misconduct or the unsatisfactory discharge of their duties.

Directors to elect a President, &c.

Proviso.

Proviso.

V. And be it enacted, That the said Directors shall have power to frame a constitution for the said Corporation, and to alter the same when they shall deem it expedient, and from time to time to make such by-laws, rules and regulations for the admission into, and internal management and regulation of the said Hospital, or for the holding of meetings of the said Directors, and the proceedings thereat, and generally for all purposes relative to the conduct and well-working of the said Corporation, and the management of the business and affairs thereof, as shall seem meet and expedient to them, and from time to time to repeal, alter or amend such by-laws or any of them; and they shall also have power to appoint such Officers or Servants for the proper management of the said Hospital, as they shall consider proper, and to remove him, her or them at pleasure, and appoint others in their places.

Director to make By-laws for certain purposes.

And to appoint officers.

VI. And be it enacted, That the number of votes to which any subscriber shall be entitled at all meetings for the election of Directors, shall be as follows: A subscriber who shall annually pay Ten Shillings shall be entitled to one vote; a subscriber paying Thirty Shillings, two votes; a subscriber paying Fifty Shillings, three votes; a subscriber paying Five Pounds, four votes; a subscriber paying Ten Pounds, five votes; a subscriber paying Fifteen Pounds, six votes, and a subscriber paying Twenty Pounds shall be entitled to seven votes: Provided, always, that no subscriber for any amount shall be entitled to vote or take part in the proceedings at any such meeting who shall not have paid up his annual subscription.

Scale of votes.

Proviso.

VII. And be it enacted, That it shall be the duty of the said Trustees to invest in good and sufficient securities, all monies which may at any time come into their hands for

Investing and accounting for money.

the use and support of the said Hospital, which may not be required for the immediate expenditure of the same; and from time to time, when required so to do by the Governor-in-Council, to render an account in detail of all moneys received by them as such trustees, specifying the sources from which the same have arisen or have been received, and the manner in which the same have been invested or expended, and all such particulars as may be necessary to show the state of the funds or endowment, if any, of the said Hospital.

Power to sue
and be sued.

VIII. And be it enacted, That the said Trustees, by the name aforesaid, shall have power to sue or be sued, implead or be impleaded, in any of the Courts in this Province having competent jurisdiction, for any cause of action touching the property vested in the said Trustees, and for any moneys due or payable to them or their predecessors, for the rent or rents of any lands or buildings, or on any account whatever; and to act in all matters touching the collection or control of the funds of the said Hospital, and the management and *disposition* of any lands belonging to the same, as to them or a majority of them shall appear most conducive to the interest of this trust.

Public Act.

IX. And be it enacted, That this Act shall be a public Act.

CAP. XX.

*An Act to amend the Act to incorporate the County of
 Carleton General Protestant Hospital, passed
 February, 1872.*

—o—

WHEREAS the Trustees and Directors of the County of Carleton General Protestant Hospital have by their petition represented that grave inconvenience has resulted from the existence of two distinct governing bodies in connection with the said Hospital, and have prayed that the Act passed in the session held in the fourteenth and fifteenth years of the reign of Her Majesty Queen Victoria, and chaptered thirty-three, incorporating the said Hospital, may be amended, and it is expedient to grant the prayer of their petition;

Preamble.

Therefore Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:—

1. From and after the passing of this Act, all the property, real and personal, pertaining to the County of Carleton General Protestant Hospital, and in any way thereto belonging, shall vest in and be held by the Directors of the said Hospital for the time being for the use and benefit of the said Hospital, and all the rights, powers, privileges and duties conferred on and assigned to the Trustees of the said Hospital by the hereinabove cited Act, are transferred to and vested in the Directors of the said Hospital for the time being.

Hospital property vested in the Directors.

2. Nothing in this Act contained shall be construed as impairing, or in any way diminishing the powers and privileges conferred, by the herein-above cited Act, upon the corporation of the said Hospital; but all such powers and privileges may be as fully and freely exercised and enjoyed by the Directors of the said Hospital, as they have heretofore been by the Trustees and by the Directors thereof.

Powers of the Corporation retained.

CAP. LXXXVII.

An Act further to amend the Act to Incorporate the County of Carleton General Protestant Hospital, and to grant certain powers to the Directors thereof.

[Passed December, 1874.]

Preamble.

WHEREAS the Directors of the County of Carleton General Protestant Hospital, have represented that for the purpose of paying off certain debts incurred in the erection of the buildings of the said Hospital, and for the purpose of finishing and furnishing the same, they are desirous of raising by way of loan to be secured by mortgage on the lands of the said Hospital or some part or parts thereof, a sum not exceeding eight thousand dollars; and also for the same purpose to sell lot number forty-one on the north side of Rideau Street, in the City of Ottawa, being a part of such lands not required for the use of the said Hospital; and have prayed for the passing of an Act granting them the necessary powers so to do, and it is expedient to grant the prayer of their said petition:

Therefore Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

Power to borrow on mortgage.

1. The Directors of the County of Carleton General Protestant Hospital may, and are hereby authorised and empowered to borrow from any person or persons, body or bodies politic or corporate, a sum or sums of money not exceeding in the whole the sum of eight thousand dollars, and for the purpose of securing the repayment thereof with such interest as may be agreed upon, to grant and convey by way of mortgage to the lender or lenders thereof the lands held by them the said Directors for the use and benefit of the said Hospital, or any part or parts thereof free from the uses and trusts for which the same are held by them.

Power to sell lot 41, on north side Rideau street.

2. The said Directors may, and they are hereby further authorized and empowered to sell, grant and convey to such person or persons, body or bodies politic or corporate for such price and on such terms and conditions as to them may seem advisable, lot number forty-one on the north side of Rideau Street in the City of Ottawa, being a part of the lands held by them the said Directors for the use and benefit of the said Hospital, free from such uses and trusts.

Application of moneys borrowed.

3. Any moneys so borrowed or arising from such sales shall be laid out and expended by the said Directors in the payment of debts incurred in constructing the buildings of the said Hospital, and in finishing and furnishing the said buildings for the use and benefit of the said Hospital.

Lenders need not see to the application of the money.

4. No person paying money to the said Directors in pursuance of this Act shall be held liable for the proper application thereof by such Directors.

CAP. XXXII.

An Act to remove doubts as to the Incorporation of the Directors of the County of Carleton General Protestant Hospital, and to confirm a mortgage given by them to the Metropolitan Building and Savings Society. Passed January, 1876.

—o—

WHEREAS the Directors of the County of Carleton General Protestant Hospital have represented that, by an Act of the Legislative Assembly of the Province of Ontario, passed the second day of March, in the year of our Lord one thousand eight hundred and seventy-two, and intituled "An Act to amend the Act to Incorporate the County of Carleton General Protestant Hospital"—it is enacted that, from and after the passing of the said Act, all the property, real and personal, pertaining to the County of Carleton General Protestant Hospital, and in any way thereto belonging, should vest in and be held by the Directors of the said Hospital for the time being, for the use and benefit of the said Hospital, and all the rights, powers, privileges and duties conferred on and assigned to the Trustees of the said Hospital, by the therein cited Act were transferred to and vested in the Directors of the said Hospital for the time being: And that by an Act of the Legislative Assembly of the Province of Ontario, passed on the twenty-first day of December, in the year of our Lord one thousand eight hundred and seventy-four, and intituled "An Act further to amend the Act to incorporate the County of Carleton General Protestant Hospital, and to grant certain powers to the Directors thereof"—it was enacted that the Directors of the County of Carleton General Protestant Hospital might, and they were thereby authorized and empowered to borrow from any person or persons, body or bodies, politic or corporate, a sum or sums of money not exceeding in the whole the sum of eight thousand dollars, and for the purpose of securing the repayment thereof with such interest as might be agreed on, to grant and convey by way of mortgage to the lender or lenders thereof, the lands held by them, the said Directors, for the use and benefit of the said Hospital or any part or parts thereof free from the uses and trusts for which the same were held by them: And that under the authority of such last mentioned Act the said Directors did on the thirty-first day of March, in the year of our Lord one thousand eight hundred and seventy-five, borrow the sum of eight thousand dollars from the Metropolitan Building and Savings Society; and that the said Directors by an Indenture dated the day and year last aforesaid, made between the Directors of the County of Carleton

Preamble,

General Protestant Hospital of the first part, and the said the Metropolitan Building and Savings Society of the second part, signed by George Hay, the President of the said Hospital, and sealed with the seal of the said Hospital, did grant and mortgage the said Society lots, numbers forty-two, forty-three, forty-four, forty-five, forty-six and forty-seven on the north side of Rideau street, in the City of Ottawa, for the purpose of securing the repayment of the said sum of eight thousand dollars with interest unto the said Society at the rates and times in such mortgage mentioned for the payment thereof; And that doubts have arisen whether the Directors of the County of Carleton General Protestant Hospital are or have been a body incorporated, and if so what is their corporate name; and the said Directors have prayed that such doubts should be removed, and that the said mortgage to the said Society should be confirmed and declared valid, and a subsisting charge upon the said lands for the money thereby secured or intended so to be, and it is expedient to grant the prayer of their petition:

Therefore Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:—

Incorporation:

1. From and after the passing of the said hereinbefore cited Act of the second day of March, in the year of our Lord one thousand eight hundred and seventy-two, the Directors of the said Hospital for the time being have been constituted and are and shall continue to be constituted a body politic and corporate by the name of "The Directors of the County of Carleton General Protestant Hospital."

Seal.

2. From and after the passing of the said hereinbefore cited Act of the second of March, in the year of our Lord one thousand eight hundred and seventy-two, the seal heretofore used by the said the Directors of the said Hospital, and which bears the inscription "County of Carleton General Protestant Hospital, Chartered 1851," is declared to have been and is the corporate seal of the said The Directors of the County of Carleton General Protestant Hospital: Provided that the said Directors may by by-law from time to time alter and change the said corporate seal.

Former acts of Directors legalized.

3. All acts, deeds, matters and things which the said The Directors of the County of Carleton General Protestant Hospital could lawfully do and which they have done under the name of "The Directors of the County of Carleton General Protestant Hospital," are hereby declared valid and legal.

Mortgage to Metropolitan Building Society confirmed.

4. The said Indenture of Mortgage of the thirty-first day of March, in the year of our Lord one thousand eight hundred and seventy-five, to the said Metropolitan Building and Savings Society is declared to have been from the time of the said execution thereof and to be and continue legal and valid, and shall be held and construed to have vested in the said the Metropolitan Building and Savings

Society, and its assigns all the right, title and interest of the said Hospital and of the Trustees of the said Hospital and of the Directors of the said Hospital for the time being of, in and to the said lands, upon the terms and conditions and subject to the proviso for redemption contained in the said Indenture of Mortgage.

Form of a Legacy

To the Society of the County of Carleton General Protestant Hospital.

ITEM.—I give and bequeath to the Society of the County of Carleton General Protestant Hospital, incorporated by Royal Charter, the sum of ——— dollars, to be paid out of my ready money, or other personal property, and to be applied towards carrying on the charitable purpose for which said Society was incorporated.

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